

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 3, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 3rd day of November, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of November 3, 2014 2014 agenda; 2. Approval of the October 20th, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Maintenance Manager Karen Keller joined the meeting and discussion was held on W-Design Associates final billing on the sidewalk improvement contract.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 6,490.91
Capital Business System, Inc., lease copies -----	\$ 141.00
Clerk Dist. Ct., adv. costs -----	\$ 35.00
Election Board Training -----	\$ 745.36
Dell Marketing, supply -----	\$ 151.99
Election Systems & Software, coding -----	\$ 5,273.86
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,867.66
Goodwin Siegfried LLC, ct. appt. atty. -----	\$ 480.00
Great Plains Comm., service -----	\$ 1,145.90
Holiday Inn Kearney, lodging -----	\$ 187.90
Todd Hovey, blood draw -----	\$ 125.00
LaRue Dist., supply -----	\$ 260.32
Law Office of Tana Fye, ct. appt. atty. -----	\$ 571.14
Darin Morgan, zoning admin. -----	\$ 768.90
NACCTFO Treasurer, dues -----	\$ 75.00
NACVSO, same -----	\$ 30.00
NE Dept. Rev., state tax -----	\$ 189.50
Orscheln Farm & Home, repair -----	\$ 10.99
Retirement Plans Division Ameritas, retirement -----	\$ 932.29
Scoop Media LLC, publications -----	\$ 90.05
SW Fertilizer, fuel -----	\$ 624.00



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SW Public Power, utility -----	\$ 39.20
Donna Stetler, clerical -----	\$ 8.00
T&J Repair, repair -----	\$ 126.54
Top Office Products, supply/lease -----	\$ 495.05
Verizon Wireless, service -----	\$ 301.30
W Design Assoc., sidewalk improvement project -----	\$ 2,455.00
Walmart, supply -----	\$ 742.51
West Central NE Area Agency on Aging, budgeted funds -----	\$ 1,756.00
Western Cartographers, map -----	\$ 29.50
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,497.30
Dan's R US Sanitation, service -----	\$ 19.50
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,079.12
Great Plains Comm., service -----	\$ 174.60
Lakeside Sand & Gravel, gravel -----	\$ 9,485.35
Medical Enterprises Inc., DOT tests -----	\$ 36.00
Mentzer Oil Co., fuel -----	\$ 4,792.24
NE Dept. Rev., state tax -----	\$ 231.82
Plains Equipment Group, repair -----	\$ 160.96
Retirement Plans Division Ameritas, retirement -----	\$ 995.36
SW Fertilizer, propane/DEF -----	\$ 172.25
SW Public Power, utility -----	\$ 26.00
T&J Repair, repair -----	\$ 33.50
Titan Machinery, repair -----	\$ 1,659.98
Village of Culbertson, utility -----	\$ 26.70
Village of Stratton, same -----	\$ 92.34

E911 PSC FUND:

Centurylink, service -----	\$ 223.22
Great Plains Comm., same -----	\$ 489.98

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 55.81
Great Plains Comm., same -----	\$ 122.50

Member McDonald offered Resolution #14-28 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #14-28 FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS



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WHEREAS, Hitchcock County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) pursuant to the Intergovernmental Risk Management Act (NEB. REV. STAT. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (NEB. REV. STAT. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Board, hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declared that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member McDonald and seconded by member Nichols, the following members voted by roll call in favor of passage and adoption of said Resolution: Wertz, Nichols and McDonald.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 3rd day of November, 2014.

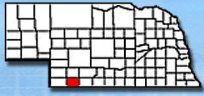
ATTEST:

Hitchcock County Board of Commissioners

Margaret M. Pollmann

Scott McDonald, Chairman

Member McDonald moved to approve the corrected application to occupy County Road Right of Way filed by Log Well Company for an underground grounding wire in Section 23, Township 3, Range 34, Hitchcock



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County, Nebraska. Member Nichols seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Assessor Judy McDonald and Deputy Assessor Cindy McCorkle joined the meeting and discussion was held on Tax Equalization and Review Commission (T.E.R.C.) Case #13R 006. Assessor McDonald advised as to the “Decision and Order Reversing County Board of Equalization” on said case and that T.E.R.C. set the value on the utility building at \$13,760. Discussion held on costs to appeal T.E.R.C.’s decision. Mrs. McDonald advised that the board of equalization and the tax payer have 30 days from October 27th, 2014 to appeal this decision.

The Treasurer was in receipt of \$150.01 from Central Crude for oil production, credited to the General Fund; \$2,700 from Village of Stratton for armor coat on County Avenue, credited to the Road Fund; \$18.00 from Centurytel and \$1.00 from Vonnage for 911 surcharges, both credited to the 911 Emergency Fund.

Attorney Garner joined the meeting and board continued work on developing an employee handbook.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, November 17, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk